



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

CITY COUNCIL

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, December 13, 2006

7:00 PM

Council Chamber

20061349

2006 Fall Citizens' Government Academy Graduates

Graduates of the Fall 2006 Citizens' Government Academy are
Margarita Bedoya

Lisa Betts

Ada Cano

Judy Cano

Dan Conn

Jon Davidson

William Dickman

Stephanie Guy

Kathleen Hall

Stephen Imler

Pam Irving

Rich Irving

Luce Moore

Mauricio Munoz

Juan Jose Orozco

Lea Puett

Gretchen Ronnau

Stirling Simmons

Sandy Summers

Tom Teslicka

Michelle Walworth

Mary West

Debbie Williams

Claudia Worley

Presented

20061310

Marietta Citizens' Police Academy Graduates

2006 Graduates from the Marietta Citizens' Police Academy are
Doug Shaddix
Janet Hosler
Mattie Akinlosoe
Kathleen Cook
Christopher Thornton
Donna Thornton
Annette Reid
Kathryn Coffee

Presented

20061166 **Special Olympics Georgia/Cobb County**

Plaque presented to Deputy Chief William Grogan by Judi O'Connor, Special Olympics Georgia/Cobb County for his support and service to their programs.

Presented

20060875 **CAFR Award Presentation**

Presentation of the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association on United States and Canada for the Fiscal Year 2005 Comprehensive Annual Financial Report (CAFR) to Finance Officer Monte Vavra.

Note this is the 19th consecutive year the City has received this award.

Presented

20061304 **Special Meeting - November 29, 2006**

Review and approval of the November 29, 2006 special meeting minutes.

Approved

20061317 **Regular Meeting - November 8, 2006**

Review and approval of the November 8, 2006 regular meeting minutes.

Approved

Motion to approve the November 8, 2006 regular meeting minutes with the exception of agenda item 20061236.

20061229 **Civil Service Board Post 1**

Appointment to fill Post 1 on the Civil Service Board for a term of three years, effective January 1, 2007 and expiring on December 31, 2009 for the expiring term of Francine Wilkins.

Approved

20061230 **Americans with Disabilities Advisory Board**

Appointment to the Americans with Disabilities Advisory Board for a term of three years, effective January 1, 2007 and expiring December 31, 2009 to fill the expiring term of Joshua Davis.

Approved

20061253 **Clean City Commission - Ward 3**

Reappointment of Mary West to the Clean City Commission, Ward 3, for a two-year term expiring on January 1, 2009.

Approved

20061255 **Clean City Commission - Ward 6**

Reappointment of Karen Hillenbrand to the Clean City Commission, Ward 6, for a two-year term expiring on January 1, 2009.

Approved

20061040 **Planning Commission request to expand Infill Development Ordinance**

Review and Approval for proposed amendments to the Residential Infill Development Ordinance.

Approved

20061046 **Tree Protection and Landscape Ordinance**

Approval of proposed amendments to the Tree Protection and Landscape Ordinance regarding tree-fencing requirements and specimen trees.

Approved

20061218 **Z2006-31 William A & Judy L. Noland 70 Beavers Street**

2006-31 WILLIAM A. & JUDY L. NOLAND, requests rezoning for property located in Land Lot 1213, 16th District, Parcel 007 and being known as 70 Beavers Street, 843 Washington Avenue, & 861 Washington Avenue from R-4 (Single Family Residential) and CRC (Community Retail Commercial) to CRC (Community Retail Commercial) Ward 5.

Approved

Motion to withdraw the rezoning request without prejudice at the applicants' request.

20061219 **Z2006-32 Hugh Glidewell Varner Road 1350 Varner Road**

Z2006-32 HUGH GLIDEWELL, requests rezoning for property located in Land Lot 1209, District 16, Parcel 0110 and being known as 1350 Varner Road from R-3 (Single Family Residential) to RA-4 [(Single Family Residential--Attached (4 units/acre)]. Ward 7.

Denied

20061301 Sale and Transfer of Properties

Motion to approve an Intergovernmental Agreement for the sale and transfer of properties as part of the Lyman Homes Redevelopment Project, as amended with language added by the city attorney.

Approved

20061275 Marietta Fire Donations

Approval of an Ordinance appropriating a \$1,900 donation from American Legion Post 29 and \$1,000 donation from CSX for purchase of materials for public safety education.

Approved

20061288 Amend the Supplemental Pension Investment Policy

Motion to approve the City Pension Board recommendation to create a new (small cap) investment fund.

Approved

20061278 Weekend Directional Signs

Motion to authorize advertisement of proposed amendments to Division 714 Comprehensive Development Code regarding Weekend Directional Signs.

Approved

20061279 Billboards discussion

Motion to authorize advertisement of an amendment to the Sign Ordinance to prohibit LED signage within the City of Marietta

Approved

Motion to authorize advertisement of an amendment to the Sign Ordinance to prohibit LCD, LED and other similar electronic signage devices within the City of Marietta.

20061281 Billboard Signs

Motion to authorize advertisement to annex unincorporated islands and billboard signs located on Powder Springs Road.

Approved

20061284 Revisions to definition of nuisances

Motion to approve proposed amendments to Section 10-8-010 of the Marietta Municipal Code regarding obstructions in the public right-of-way.

Approved

20061285 Proposed revision to protect public right-of-way

Motion to approve proposed revisions to Section, 10-4-060 of the Marietta Municipal Code regarding misuse of public right-of-way.

Approved

20061286 **Proposed revision to eliminate gravel driveways**

Motion to authorize advertisement of proposed revisions to Section, 716.08 of the Comprehensive Development Code regarding Parking in Residential Districts.

Approved

20061316 **Comprehensive Development Code Division 714, Signs**

Motion to authorize advertisement of an amendment to the Comprehensive Development Code Division 714 to allow white backgrounds on signs that are internally illuminated.

Approved

20061338 **First Amendment to the Municipal Competitive Trust**

Approval of the Resolution authorizing execution of the First Amendment to the Municipal Competitive Trust

Approved

20061353 **MEAG Sale of Excess Power**

Motion to approve Letter of Agreement between MEAG Power, the City of Marietta and the City of Acworth for MEAG Power's sale on behalf of Marietta of certain excess power to Acworth pursuant to Section 312 of the Power Sales Contract between MEAG Power and Marietta.

Approved

20061283 **Four-sided architecture pamphlet**

Motion to authorize advertisement of an amendment of Code Section 724.02, the definition of four-sided architecture.

Amended definition is as follows

Four-sided architecture involves a process during the building design phase of incorporating design elements into each of the four sides of the building while pairing economic feasibility with sustainable design.

Design elements on all sides of a building are compatible with the front elevation and/or the adjacent buildings. Architectural elements such as, but not limited to, window mullions, shutters, masonry exterior veneers, cornice detailing and window casing should demonstrate consistency on all four sides of the structure. This eliminates "brick front" or "3 sides brick" architecture and addresses the design and detailing of a building as opposed to the exterior finish material. If the budget requires the use of less expensive finish materials (i.e. siding or batten in lieu of stone or brick), the transition to these materials should be done at corners only and preferably should be incorporated on all elevations to reinforce the equal importance of the sides and rear.

Approved

20061289

Detailed Plan for Homeland Self Storage

Motion to approve the revised Landscape Plan to be included with the Detailed Plan for Homeland Self-Storage at 1897 West Oak Parkway (West Oak Center), with the addition of planting Needlepoint Holly in the location marked and initialed by the applicant.

Approved

20061300

Fire Agreement

Motion to approve the Agreement of Mutual and Automatic Aid for Fire and Emergency Medical Services with Cobb County, effective January 1, 2006.

Approved

20061341

Parks and Recreation City-wide Survey

Motion to approve an Intergovernmental Agreement with the A.L. Burruss Institute for the purpose of conducting a city-wide survey as part of the parks and recreation master planning process.

Approved

20061258

Marietta Museum of History Appointment

Reappointment of Joe Kirby to the Marietta Museum of History Board of Directors for 3-year terms expiring on October 31, 2009.

Approved

20061149 **Funding South and University Multi-Use Trail Sections**

Motion to approve the contract amendments for the South and University Sections of the Kennesaw Mountain to Chattahoochee River Multi-use Trail.

Approved

20061350 **Ordinance for South and University sections of the Kennesaw Mountain to Chattahoochee River Multi-use Trail.**

Approval of an Ordinance amending the Fiscal Year 2007 budget to appropriate \$69,730 from 1994 SPLOST receipts and transfer to the Grant Fund for contract amendments for the South and University sections of the Kennesaw Mountain to Chattahoochee River Multi-use Trail.

Approved

20061165 **Historic Church-Cherokee and Kennestone Area Transportation and Land Use Master Plan**

Motion to adopt the Historic Church-Cherokee and Kennestone Area Transportation and Land Use Master Plan with the following additions:

1) That the 19 provisions of the agreement between Wellstar and the City be included in the study as an appendix. (See agenda item 20040074 and/or Contract 2808)

2) That the retail parking area shown in the Sessions Street node be eliminated. The following shall be added to the work plan and titled Phase II, to be considered after completion of the current funded project:

a) That whenever the current Tower Road project is completed and another Tower Road or Church Street road improvement project is proposed, the following should be considered if possible; a second right-turn lane from southbound Route 5 (Church Street) to westbound Tower Road be added and designed to meet the required truck turning radius of a 53' tractor trailer. Further, the design includes the proper signage directing traffic to the hospital entrance, the employee parking decks, the visitor parking areas and the truck delivery route.

b) That improvements be made to the existing employee parking decks and the planned parking decks so that existing traffic is directed north towards Tower Road.

c) That an aggressive employee traffic management program be presented to hospital employees enforcing traffic routing plans that do not go through residential neighborhoods.

Approved

20061270 **2006 Sidewalk Construction**

Motion to approve the 2006 Sidewalk Construction Project list.

Approved

20061268 **2005 SPLOST Revised Funding Schedule**

Approval of an Ordinance to amend FY07 budget for revised project implementation schedule of 2005 SPLOST funding to coincide with recent MOU with County

Approved

20061356 **BLW Actions of December 11, 2006**

Motion to approve the Board of Lights and Water Works (BLW) December 11, 2006 actions and minutes.

Approved

20061378 **Purchase of Property**

Motion to approve the purchase of real property, including authorization for the City Attorney to complete such purchase of real property.

Approved